

Partnership Technical Advisory Committee

2009-03-16 13:30:00.0

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland,
CA 94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees

*This agenda was updated 2009-03-11 17:11:35.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
maranda@mtc.ca.gov, 510.817.5814

Chair

Ben Tripousis, City of San
Jose

Vice Chair

Margurite Fuller, San
Francisco Municipal Transit
Agency

Staff Liaison

Kenneth Folan, MTC

1:30 p.m.

- [FINAL Mar 16 09 PTAC Pkt.pdf](#)

Introductions

1.

Presented by: Ben Tripousis, Chair

Minutes of December 15, 2008 PTAC Meeting*

2.

Presented by: Ben Tripousis, Chair

3. Partnership Reports

Partnership Board*

- *The Partnership Board met on February 6, 2009.*

Presented by: Chair: Rick Ramacier, CCCTA

Transit Finance Working Group*

- *The Transit Finance Working Group met on March 4, 2009.*

Presented by: Chair: April Chan, Caltrain/SamTrans

Local Streets and Roads Working Group*

- *The Local Streets and Roads Working Group met on March 6, 2009.*

Presented by: Chair: Fernando Cisneros, City/County of San Francisco

Programming and Delivery Working Group*

- *The Programming and Delivery Working Group met on March 16, 2009.*

Presented by: Chair: Sandy Wong, San Mateo C/CAG

1:45 p.m.

DISCUSSION ITEMS

Transportation 2035 (T2035)

4. *MTC staff will present an update on the Draft Plan.*

Presented by: Ashley Nguyen

Legislative Report*

5. *MTC staff will present an update on legislative actions including status of the State Budget.*

Presented by: Rebecca Long

American Recovery and Reinvestment Act 2009 Update*

6. *MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act (ARRA) of 2009.*

Presented by: Ross McKeown/Anne Richman

Implementation of the FY 2009 Disadvantaged Business Enterprise (DBE) Program*

- A. *MTC staff will discuss the new race-conscious DBE requirements, and what that means for projects seeking E-76's after May 31, 2009, including those projects included in the ARRA.*

Implementation of the American Recovery and Reinvestment Act 2009 Workshop*

B.

MTC staff will summarize Caltrans' Implementation of the American Recovery and Reinvestment Act of 2009 Workshop.

2:40 p.m.

INFORMATIONAL ITEMS/ OTHER BUSINESS

TIP Amendment Update*

7. *The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/tip>.*

Presented by: Memo Only - No Presentation

STP/CMAQ Program Monitoring Update*

- MTC staff has submitted a report on the STP/CMAQ Program monitoring status for FFY 8. 2008-09 as well as additional program monitoring issues. The STP/CMAQ obligation deadline is April 30, 2009.*

Presented by: Memo Only - No Presentation

Recommended Future Agenda Items

- 9. Recommended future agenda items should be submitted to MTC staff liaison, Kenneth Folan, no less than three weeks prior to the meeting date in which you are recommending the item for.*

2:50 p.m.

PUBLIC COMMENT

3:30 p.m.

Next meeting

2009-04-20 13:30:00.0

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

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